

ENVIRONMENTAL HEARINGS OFFICE

Minutes of Meeting May 11, 2010 9:00 a.m.

The May 11, 2010 meeting was called to order by Chair Andrea McNamara Doyle in the Boards' office in Lacey, Washington. Present were Chair Andrea McNamara Doyle, Board Members Bill Lynch and Kathy Mix and Administrative Appeals Judges Kay Brown and Phyllis Macleod, Administrative Manager Robyn Bryant, Hearings Coordinator Debbie Joblonski, and Administrative Secretary Janet Buechler. Minutes of the April 15, 2010 meetings were read and approved as amended.

Handouts were distributed for review which included the pollution, shoreline, forest practice, hydraulic, and environmental and land use appeals filed, a brief summary of all cases that have closed and the Case Statistics Report.

Financial Update

Robyn Bryant reported that the agency still maintained a budget surplus. Some purchases relative to the new space will be made out of the savings.

Andrea and Robyn recently met with Office of Financial Management representatives concerning budgeting on the merger of Environmental Hearings Office and Growth Management Hearings Board.

Building/Move Update

EHO has received final approval from General Administration on the plans for the new space. The plans have been delivered to the building owner for the buildout estimate.

Miscellaneous

Debbie suggested that an open house be considered once we are settled in our new space for the purpose of familiarizing the public with our new location. This will be discussed again at a later date.

Meeting adjourned.

Janet Buechler
Administrative Secretary